

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 18, 2002
6:30 P.M.**

- I. I.** Call to Order
- II. II.** Invocation/Pledge of Allegiance
- III. III.** Adjustments/Approval of Agenda
- IV. IV.** Public Comments
- V. V.** Approval of Consent Agenda

A. Minutes

- 1) 1) January 22, 2002 Public Hearing Minutes
- 2) 2) January 22, 2002 Regular Meeting Minutes
- 3) 3) February 4, 2002 Public Hearing Minutes
- 4) 4) February 4, 2002 Regular Meeting Minutes

B. Tax Matters

- 1) Approval of Tax Releases for February 2001
- 2) Approval of Fire Fee Releases for October 2001
- 3) Approval of October 2001 Motor Vehicle Valuation & Levy
- 4) Approve Revenue Collector's Report for January 2002

C. Finance – FY 2000-2001 Budget Amendments

1) Sheriff's Department

\$1,700 Increase Sponsor Donations

This amendment represents revenue the Sheriff has already received to offset expenses for a dinner the department is hosting on February 21, 2002 for the North Carolina Sheriffs' Training and Standard Commission. County funds are not involved.

2) Health Department - Family Planning

\$10,440 Increase State Revenue - Restricted

This amendment represents an increase in the State funding for a Women's Preventive Health Outreach Special Project. The mission of this project is to increase social marketing of women's preventive health services with a target outcome of increasing the patient number to fifty (50). County funds are not involved.

3) Health and Social Services Department(s)

\$20,000 Adjustment

This amendment is to adjust the current appropriated funds that are budgeted in Social Service as an interfund transfer to the Health department for nursing services provides to Social Services participants. The Health department has requested that this appropriation be treated a revenue in the appropriate Health program providing this service. Approval of this amendment willl neither increase or decrease the budget ordinance.

4) Social Services – Child Daycare

 ` \$190 Increase State Revenues

This amendment represents a correction to the amendment approved at the February 4, 2002 meeting. There was a typographical error on the February 4, 2002 amount. You approved \$758,563 and should have approved \$758,753, a difference of \$190. County funds are not involved.

We request the Board's concurrence to amend the FY 2001 -2002 Budget Ordinance accordingly.

D. **Street Names**

First reading of street names and set a Public Hearing for March 18, 2002 at 6:15 p.m.

E. **Public Housing**

Request to set a Public Hearing for Friday, April 1, 2002 at 6:15 p.m. for comments on Brunswick County Public Housing Agency Annual Plan

F. **Resolution**

1. Resolution in Support of a Veterans Administration Outpatient Clinic in Brunswick County

G. **Proclamation**

1. Request from the Red Cross to proclaim March as American Red Cross Month.

VI. **Presentation**

1. 1. Outstanding County Award for Brunswick County (Todd McGee, Robert Hester)

VII. **VII. Administrative Report**

1. **Emergency Management – Commodity Flow Study – (*Randy Thompson*)**

Staff recommends that the Board of Commissioners consider receiving the report on Hazardous Materials Commodity Flow as information.

2. **Emergency Management – Grissettown Fire Department – (*Randy Thompson*)**

Staff recommends that the Board of Commissioners consider approving emergency financial assistance to the Grissettown/Longwood Volunteer Fire Department and the associated FY 2002 Budget Amendment in the amount of \$11,162.00.

3. **Sheriff's Department – Inmate Health Services Agreement – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving the proposed contract with Southern Health Partners, Inc. for the management of inmate healthcare in the county jail.

4. **Resolution –House Joint Resolution 81 – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider receiving a resolution in support of House Joint Resolution 81 for discussion and possible adoption.

5. **Northeast Wastewater Treatment Facilities – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving addendum to Engineering Services agreement with WK Dickson for construction and closeout phase of NEWWTP in the amount not to exceed \$139,600.

VIII. **VIII. Board Appointments**

1. Economic Development Commission (4 appointments, District 1,2,3,4)

2. Aging Advisory (1 appointment, District 3)

3. Southeastern Economic Development Commission (1 appointment)

4. North Brunswick Sanitary District (1 appointment)

IX. **IX. Other Business/Informal Discussion**

X. **Adjournment**

